

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING

Atwood Building
550 West Seventh Ave. Room 12
Anchorage, AK

Board of Nursing Minutes

August 22nd 2022

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44/62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building 550 W. 7th Ave., Suite 1550 Anchorage, Alaska

Monday, August 22, 2022

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 4:00 pm.

Agenda Item 1: Roll Call

Those present constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN, Anchorage -PRESENT
- RN Member: Lena M. Lafferty, RN, Anchorage - PRESENT
- LPN Member: Jody Miller, Haines – PRESENT
- Educator Member: Vianne Smith – PRESENT
- APRN Member: Wendy Monrad - ABSENT
- Public Member: Julie Tisdale – ABSENT
- Public Member: Vacant

Staff present from the Division of Corporations, Business and Professional Licensing:

- Tessa Walker Linderman, DNP, RN Executive Administrator
- Sonia Lipker, Senior Investigator
- Joy Hartlieb, Investigator

On a motion made by Danette Schloeder seconded by Lena Lafferty, and carried with 4 Ayes it was agreed that the Alaska Board of Nursing enter into Executive Session at 10:56am, in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing cases and reports by the investigative team. Board staff members are to remain during the session.

The Board came out of Executive session at 4:09 pm

Read Orders on the record

Erinn Marteney

On a motion duly made by Lena Lafferty and seconded by Jody Miller and carried with 3 ayes and 1 recusal, it was resolved that the Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case Nos. 2016-001144 and 2022-000285, Respondent, license number NURR35392, adopts the Consent Agreement and Decision and Order in this matter.

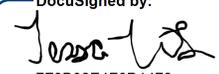
This Consent Agreement takes effect immediately upon signature of this Order in accordance with the approval of the Board of Nursing.

The Division may enforce the Consent Agreement by immediately suspending Respondent’s license, without an additional order from the Board of Nursing or without a prior hearing, for a violation of the Consent Agreement.

Meeting Adjourned

On a motion made by Danette Schloeder, seconded by Vianne Smith, and carried with 4 Ayes, the State of Alaska Board of Nursing adjourned at 4:12 p.m. Until November 2022, or for any special meetings that occur before then.

Respectfully submitted,

DocuSigned by:

7F3B02E4F6D1478...

Executive Administrator, Alaska Board of Nursing

Approved: 8/24/2022

Date: 8/24/2022

DocuSigned by:

FEB9B10D96F9400...

Chair, Alaska Board of Nursing

